

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

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Wednesday, March 14, 2012 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-1200)

<u>Attachments:</u> <u>AUDIO</u>

Call to Order. (12-1067)

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S.

Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills

Ph.D. and Commissioner Rita Hall

Excused: Commissioner Anne S. Hill

I. ADMINISTRATIVE MATTER

1. Approval of the March 7, 2012 Minutes. (12-1068)

On motion of Vice Chairperson Bacio, seconded by Commissioner Bigby, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. Chairperson's Report on Various items for March 14, 2012. (12-1069)

Chairperson Montaňo shared the following Newspaper Articles with the Commission:

Los Angeles Times:

- What are the L.A. Jails' Rules? (March 14, 2012)
- What the Children Need (February 28, 2012)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for March 14, 2012. (12-1070)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$552.46.

4. Review of Group Home Compliance Monitoring Audit Reports for March 14, 2012. (12-1073)

There was no report given.

5. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from March 8, 2012 to March 13, 2012. (12-1075)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- Chairperson Montaňo visited Van Nuys West Wing Criminal Branch on March 13, 2012.
- Commissioners Bigby and Hill visited San Gabriel Chlidren's Center 38 #2, on March 13, 2012.
- Commissioners Bigby and Hill visited McKinley Children's Center 28 #1, on March 9, 2012.
- Vice Chairperson Bacio visited Hillsides Home For Children 22 #3, on March 8, 2012.
- Vice Chairperson Bacio and Commissioner Hall visited Optimist Boys Home - 30 #2, on March 13, 2012.

During the reporting period the following Group Home was reported as being in unsatisfactory condition:

 Chairperson Montano visited Children's House of Southern California 8 #4, on March 12, 2012 and reported that the Needs and Services Plan and the life books needed to be updated.

III. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-1076)

Commissioner Grills attended the "Black Community Child Task Force" meeting hosted by Congresswoman Karen Bass addressing the concerns with placement and mediation. Commissioner Grills will assist in inviting someone to provide a presentation to the Commission on this matter. Discussion also ensued on scheduling a meeting with Sheriff Baca following the meeting with one or all five jail organizations to speak on jail related issues.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-0955)

There were no members of the public present to address the Commission.

Adjournment

8. Adjournment for the meeting of March 14, 2012. (12-1079)

The meeting was adjourned at 11:06 a.m.